Parks Committee Agenda Jefferson County Jefferson County Courthouse 311 S. Center Avenue, Room 202 Jefferson, WI 53549

Date: Monday, January 6, 2019

Time: 9:00 a.m.

Committee Members: Tietz, Augie (Chair) Nass, Steve (Vice Chair)

Morse, Ed (Secretary) Lund, Kirk

Johns, Jeff

1. Call to order

- 2. Roll call (establish a quorum)
- 3. Certification of compliance with the Open Meetings Law
- 4. Approval of the agenda
- 5. Approval of Park Committee Minutes for November 4, 2019
- 6. Communications
- 7. Public Comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
- 8. Discussion and Possible Action on Establishing a Dog Park at Dorothy Carnes Park or on Other County Owned Property in the Fort Atkinson Area
- 9. Discussion and Possible Action on Park, Recreation, Open Space Plan
- 10. Discussion on Flood Mitigation Property Inspections
- 11. Discussion on Garman Nature Preserve Sign Concept Plan Next Steps
- 12. Discussion on Canoecopia 2020
- 13. Discussion on Rock River Landing
- 14. Discussion on Interurban Trail Segment Phase I
- 15. Discussion on Interurban Trail Segment Phase II
- 16. Discussion on Glacial River Trail Rehabilitation Recreational Trail Program Grant Award
- 17. Discussion on Dorothy Carnes Park Trail Improvements Recreational Trail Program Grant Award
- 18. Discussion on Historic Sites Preservation Council
- 19. Discussion on Glacial Heritage Area (GHA) Friends of GHA
- 20. Discussion on 2019 Parks Department Budget
- 21. Discussion on 2020 Parks Department Budget
- 22. Adjourn
- 23. Next scheduled meetings: February 3, 2020

March 2, 2020

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.